

WALNUT CREEK RACQUET CLUB
BOARD MEETING – September 13, 2011
Sports Basement

Meeting Attendees: Sterling, Tammie, Nancy, Tim, Deanna, Lynne, Shari, Cory, Bret

Absent: Tammy, Janet, Pam, Cameron and Deanna

1. **REVIEW OF PREVIOUS MINUTES** – July meeting minutes – Approved. There was no August meeting.

2. **TREASURER’S REPORT** –
 - Tammie discussed payment of \$20,000 to the City of Walnut Creek for resurfacing of the courts at Heather Farm and noted that we would receive some of that money back.

3. **MEMBERSHIP**
 - No update

4. **USTA UPDATE**
 - New 2012 calendar is up on USTA site. There is some overlap between seasons, but overall schedule looks. Adult mixed has moved to a July start date.
 - USTA considering restructuring league play to include ages 18 and over, 40 and over and 55 and over. Sterling will contact USTA to try to have a coordinator attend a WCRC board meeting after the first of the year to discuss.
 - Bret is in discussions with Mary Pat and Dana regarding next year’s scheduling. He is pushing for 3 daytime matches at Heather on Saturdays and Sundays during the adult season.

5. **NEWSLETTER**
 - Advertising: Discussed reducing the price of ads since everything is now online and offering only ½ page ads, nothing smaller. There was also discussion about imbedding business logos in the newsletter email as another way to advertise.
 - Lynne suggested a classified section for members for a nominal fee

6. **SUMMER SINGLES UPDATE**
 - Cameron has received requests to run all-year singles on the website.
 - Discussed food ideas; Tammy will handle food again this year
 - Participants will receive towels and winners their choice of a fleece jacket or vest.

7. **MIXED DOUBLES**
 - Sterling reported for Pam that all is going well.
 - The weekend of Jan 20th – 22nd was chosen for the tournament

8. **WEBSITE REPORT**

- Shari will work to resolve some scheduling issues on the website calendar
- Shari discussed logistics of all-year singles in relation to the website.

9. **NEW ITEMS**

- Sports Basement will have a booth at the Summer Singles Tournament
- Court resurfacing is finished and although better than average there are still a number of issues being resolved
- Available Positions:
 - Winter Doubles: Cory will take this position
 - Vice President
- Tennis parking during city events at Heather Farm. Sterling will talk to Lifetime again as there was no parking available for members during the recent KidFest.

10. **NEXT BOARD MEETING:** The next meeting will be held on October 11 at the Sports Basement unless otherwise noted.

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